



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES MEETING
Thursday, June 3, 2004, 8:00 a.m.
Red Cliffs Lodge
Mile 14 Highway 128, Moab, Utah

PLEASE READ: Minutes

PLEASE BRING:

Call to Order

Dan McConkie

Review of Board Members Absent

Approval of May Minutes

ITEM INFORMATION

- | | | |
|---|---|--------------|
| 1 | Broker's Report | John Chino |
| 2 | Chief Executive Officer's Report | Lester Nixon |
| 3 | Loss Control Manager's Report | Mark Brady |
| 4 | Workers Compensation Claims Experience Report | Lester Nixon |
-

ACTION

- | | | |
|----|--|---------------|
| 5 | Status of Building Agreement | Lester Nixon |
| 6 | Status of Services & Promotional Opportunities Agreement w/UAC | Lester Nixon |
| 7 | Approve Board of Trustees Travel Policy | Lester Nixon |
| 8 | Approve Changes to the UCIP Multi-line Coverage Agreement | Lester Nixon |
| 9 | Ratification and Approval of Payments | Lynn Lemon |
| 10 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | |
| 11 | Action on Litigation Matters | Kent Sundberg |
| 12 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | |
-

Wrap-up

Other Business

Adjourn

Board Retreat

ADDITIONAL INSTRUCTIONS: